

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004676

FILED
Apr 02, 2010
Secretary of State

Entity Name: THE GEORGE AND DOLORES ROLLAR FOUNDATION, INC.

Current Principal Place of Business:

115 HERON RD
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

1230 GULF BLVD
SUITE 1607
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3309790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, KATHRYN A
1230 GULF BLVD.
STE 1607
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

ROLLAR, RICHARD G
1230 GULF BLVD.
STE 1607
CLEARWATER, FL 33767 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD ROLLAR

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROLLAR, GEORGE
Address: PO BOX 17297
City-St-Zip: CLEARWATER, FL 33762

Title: VD
Name: ROLLAR, DOLORES
Address: PO BOX 17297
City-St-Zip: CLEARWATER, FL 33762

Title: STD
Name: ROLLAR, RICHARD
Address: 1230 GULF BLVD SUITE 1607
City-St-Zip: CLEARWATER BEACH, FL 33770

Title: D
Name: ALBERGA, MICHAEL
Address: PO BOX 472 CT
City-St-Zip: GRAND CAYMAN, BW1

Title: D
Name: ROLLAR, KATHLEEN
Address: 8 FLAGLER AVE
City-St-Zip: OLD LYME, CT 06371

Title: D
Name: MOLER, ROBERT B
Address: 822 MONTEREY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33704

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD G ROLLAR

STD

04/02/2010

Electronic Signature of Signing Officer or Director

Date